



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, October 13, 2009

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2009-0243 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of September 22, 2009 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2009-0008 Pending Litigation (2009 Standing Referral)

(Potential Executive Session)

2008-0121 Condition of Chipperini Property on Library Street

(Potential Executive Session)

2009-0231 South Road Underpass Flooding

2009-0161 SEA-CMEEC Proposed Electric Generating Facilities

**2009-0232 Connecticut Department of Public Utility Control
(DPUC) Grant**

**2009-0255 Bodenwein Public Benevolent Foundation Grant - Arts
Cafe Mystic**

2009-0254 Town Historian

2009-0256 Town Clerk Salary Range

**2009-0012 Joint Meeting with Board of Education (2009 Standing
Referral)**

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT